F9200000247

STATEMENT CONCERNING WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

While E D & F MAN INVESTMENT PRODUCTS INC at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the corporation withdrew its certificate of authority to transact business in Florida pursuant to s. 607.1520, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that E D & F MAN INVESTMENT PRODUCTS INC has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation <u>only</u> if said foreign corporation is <u>not</u> required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If <u>said corporation does not re-qualify for authorization to transact business in Florida, it must complete, sign, and return this statement.</u>

l, Gary Rindner	, the undersigned, do hereby
certify that I am aware that E D & F MAN IN	VESTMENT PRODUCTS INC no longer
maintains a valid certificate of authority to t	ransact business in Florida, as required
by s. 607.1501, F.S. That said certificate	of authority issued to E D & F MAN
INVESTMENT PRODUCTS INC was withdr	awn on 04/01/1996, and the corporation
is no longer authorized to transact business	in Florida. E D & F MAN INVESTMENT
PRODUCTS INC does not presently transact	ct business in Florida within the meaning
of s. 607.1501, F.S. and is not required to	re-qualify for authorization to transact
business in Florida.	
Day M.R.	01 / 04 / 99
(Signature of Officer/Director)	(Date)
Gary Rindner, Secretary	
(Typed or printed name and capacity of pers	on signing)

E D & F MAN INVESTMENT PRODUCTS INC

Officer/Director's Acknowledgement:

FEI #: 13-3246157

Charter #: F92000000247

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